

# EXHIBIT E

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FILED 10Am

SEP 17 1987 CERTIFICATE OF AMENDMENT OF CERTIFICATE OF  
INCORPORATION OF INTERNATIONAL TECHNOLOGY CORPORATION

*Michael P. Harkin*  
SECRETARY OF STATE

International Technology Corporation, a corporation  
organized and existing under and by virtue of the General  
Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors on  
April 9, 1987, resolutions were duly adopted setting forth a  
proposed amendment of the Certificate of Incorporation of said  
corporation, declaring said amendment to be advisable and  
calling a meeting of the stockholders of said corporation for  
consideration thereof. The resolution setting forth the  
proposed amendment is as follows:

"RESOLVED, that a new Article Twelfth shall be added  
to the Certificate of Incorporation of this corporation, which  
Article shall be and read as follows:

"TWELFTH: A director of this Corporation shall not be  
personally liable to the Corporation or its stockholders for  
monetary damages for breach of fiduciary duty as a director,  
except to the extent such limitation of liability is prohibited  
by the Delaware General Corporation Law as the same exists or  
may hereafter be amended."

SECOND: That on August 13, 1987, pursuant to a  
resolution of its Board of Directors, and upon notice in  
accordance with Section 222 of the General Corporation Law of  
the State of Delaware, the annual meeting of the stockholders  
of said corporation was duly called and held, at which meeting  
the necessary number of shares as required by statute were  
voted in favor of the amendment.

THIRD: That said amendment was duly adopted in  
accordance with the provisions of Section 242 of the General  
Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said INTERNATIONAL TECHNOLOGY  
CORPORATION has caused this certificate to be signed by  
William D. King, its President, and Bernard L. Simonsen, its  
Secretary, this 20th day of August, 1987.

INTERNATIONAL TECHNOLOGY  
CORPORATION, a Delaware  
corporation

By: William D. King  
William D. King, President

ATTEST: Bernard L. Simonsen  
Bernard L. Simonsen,  
Secretary

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